

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036641

FILED
Jan 14, 2005
Secretary of State

Entity Name: BEACH RESTORATION OF FLORIDA, INC.

Current Principal Place of Business:

6960 EASTGATE BLVD
LEBANON, TN 37090

New Principal Place of Business:

Current Mailing Address:

6960 EASTGATE BLVD
LEBANON, TN 37090

New Mailing Address:

FEI Number: 01-0656790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRUNO, MICHAEL
Address: CASTLE POINT ON THE HUDSON
City-St-Zip: HOBOKEN, NJ 07030

Title: D () Delete
Name: ENGLE, THEODORE III
Address: 6960 EASTGATE BLVD
City-St-Zip: LEBANON, TN 37090

Title: D () Delete
Name: FISHMAN, GEORGE
Address: 35 FROST CREEK DR
City-St-Zip: LOCUST VALLEY, NY 11560

Title: D () Delete
Name: FROCHLIG, ROLLIE
Address: 6960 EASTGATE BLVD
City-St-Zip: LEBANON, TN 37090

Title: D () Delete
Name: GELLMAN, AARON
Address: 600 FOSTER ST
City-St-Zip: EVANSTON, IL 60208

Title: D () Delete
Name: PARNELL, WILLIAM
Address: P.O. BOX 1501
City-St-Zip: TALLAVAST, FL 34270

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THEODORE M ENGLE

CEO

01/14/2005

Electronic Signature of Signing Officer or Director

Date